# LEGISLATIVE DIGEST OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS

Thursday, June 26, 2009

- **A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 9:00 a.m. on Friday, June 26, 2009, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- **B.** Commissioner Doug Shafer led the invocation.
- C. Commissioner Mike Sparks led the pledge to our flag.
- **D.** Twenty-one (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The June 11 2009 Legislative Meeting Minutes were adopted.
- F. PUBLIC COMMENTS

Clarence Jaeger of 2418 River Oaks Drive in Murfreesboro spoke in opposition to an increase in taxes.

## G. RESOLUTION OF RECOGNITION

1. Adopted in honor of Riverdale Girls Softball team as State Champions.

# H. <u>ELECTIONS & CONFIRMATIONS</u>

- 1. The Notary applicants were approved.
- 2. Gene Patterson and Greg Lyles were reappointed to the Community Care Board.
- 3. Two (2) vacancies were announced on the Industrial Development Board and Health, Education and Facilities Board.

## I. <u>UNFINISHED BUSINESS</u>

## J. REPORTS BY STANDING COMMITTEES

# 1. PURCHASING COMMITTEE REPORT

A. Report approved

## 2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution to authorize General Fund Budget Amendments was approved for:
  - 1. Sheriff's Department/Jail (2)
  - 2. Sanitation & Waste Removal
  - 3. Employee Benefits

- B. Authorization was provided to name Benesync as carrier for Voluntary Insurance Products.
- C. The 2009 Justice Assistance Grant (JAG) Application was authorized.
- D. A grant contract with the State of Tennessee, Office of Criminal Justice Program for Inmate Re-Entry Program for Sheriff's Department was approved.
- E. The 2008-09 Solid Waste/Sanitation Fund Budget was amended.
- F. The 2008-09 Highway Fund Budget was amended.
- G. The 2008-09 General Purpose School Fund Budget was amended.
- H. The 2008-09 Education Capital Projects Fund Budget was amended.
- I. The 2009-10 Tax Levy was approved.
- J. The 2009-10 Budget Appropriations was approved.

# 3. HEALTH & EDUCATION COMMITTEE

A. No Report

# 4. PROPERTY MANAGEMENT COMMITTEE

A. No Report

## 5. PUBLIC SAFETY COMMITTEE

A. No Report

# 6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

A. The Employee Handbook was approved.

## 7. PUBLIC WORKS & PLANNING COMMITTEE

A. No Report

## 8. ANY OTHER BUSINESS

Mayor Burgess directed the Commission's attention to the display featuring the interior design plan for the new Smyrna Clerk's office.

Mayor Burgess announced the schedule for the Planning Department's 'Comprehensive Plan' open meetings.

Commissioner Bullen thanked the Finance Department and Mayor and staff and the Commission for working together on creating the new budget.

Commissioner Jeff Jordan announced the Lady Warriors softball team will have a fireworks stand on 231 South next to the Exxon. The proceeds will help the team pay for championship rings.

Commissioner Sandlin reminded the Commission of the Blackman BBQ to be held Friday evening, June 26.

Commissioner Sparks complimented the Property Management Committee and the Mayor.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 11:15 am

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Georgia Lynch, Rutherford County Clerk

Rick Spence, Legislative Secretary

\*\*\*\* This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.